

REVISED AGENDA

Agenda Item 6C - Approving minutes of March 16 instead of March 2
Agenda Item 6F - Revised a portion staff report - Attachment 1, Draft RFP

FINISHED AGENDA
NOT OFFICIAL MINUTES

**CITY COUNCIL OF MONTEREY PARK
AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR
AGENCY OF THE FORMER REDEVELOPMENT AGENCY
AGENDA**

**REGULAR MEETING
Monterey Park City Hall Council Chambers
320 W. Newmark Avenue, Monterey Park, CA 91754
Wednesday
April 20, 2016
7:00 PM**

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

Communication by the Public is an important part of the Local Government Process. Staff reports, writings, or other materials related to an item on this Agenda, which are distributed to the City Council/Agency Board less than 72 hours before this scheduled meeting are available for public inspection in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours. Such staff reports, writings, or other materials are also on the City's website subject to staff's ability to post the materials before the meeting. The City's website is located at www.montereypark.ca.gov. Copies of staff reports and/or written documents pertaining to any item on the Agenda are on file in the Office of the City Clerk and are available for public inspection during regular business hours.

PUBLIC COMMENTS ON AGENDA ITEMS

For members of the public wishing to address the City Council regarding any item on this Agenda including the Consent Calendar or Oral Communications, please fill out a speaker card and return it to the City Clerk before the announcement of the Agenda Item.

Speakers are provided five (5) minutes per individual on each published agenda item. Individual speakers may consolidate time with another speaker's time; the total consolidated time cannot exceed two (2) minutes per speaker giving up time. However in the interest of ensuring that all members of the Public have an equal opportunity to participate, a single speaker cannot speak for more than ten (10) minutes on an individual Agenda item. If there are a large number of speakers on a particular agenda item, the Mayor, as confirmed by the City Council may reduce the amount of time allotted to each speaker or limit the total amount time allowed for speakers to address the agenda item. At the conclusion of that period of time, the speaker will be asked to please conclude their remarks so that the next speaker may begin their comments.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall, (626) 307-1359. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired. Council Chambers are wheelchair accessible.

PLEASE NOTE that this Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER

Mayor at 7:00 p.m.

FLAG SALUTE

The Monterey Park Police Explorers

ROLL CALL

Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real Sebastian

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person) While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[1.] **PRESENTATIONS** - None.

[2.] **SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)**

NEW BUSINESS

2-A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF APRIL 20, 2016

It is recommended that the City Council (acting on behalf of the Successor Agency):

- (1) Approve payment of warrants and adopt Resolution No. _____ of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated April 20, 2016 totaling \$350.00 and specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: LIANG				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			

APPROVED RECOMMENDATION
ADOPTED RESOLUTION NO. SA-118

2-B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – MARCH 2016

It is recommended that the City Council (acting on behalf of the Successor Agency):

- (1) Receive and file the Monthly Investment Report; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			

RECEIVED AND FILED

2-C. SUCCESSOR AGENCY (SA) MINUTES

It is recommended that the City Council (acting on behalf of the Successor Agency):

- (1) Approve the minutes from the regular and special meeting of March 16, 2016; and

MOTION BY: LIANG				
SECONDED BY: LAM				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			

APPROVED RECOMMENDATION

[3.] CITY OF MONTEREY PARK- CONSENT CALENDAR - None.

[4.] PUBLIC HEARING

4-A. APPEAL OF PLANNING COMMISSION RESOLUTION NO. 04-16, ADOPTED ON FEBRUARY 9, 2016, APPROVING CONDITIONAL USE PERMIT (CU-15-09) ALLOWING FOR A WIRELESS TELECOMMUNICATION FACILITY – 417 NORTH GARFIELD AVENUE.

It is recommended that the City Council consider:

- (1) Approving the requested continuance for Conditional Use Permit (CUP-15-09) to the hearing of May 4, 2016;
- (2) Authorize the City Manager to execute a tolling agreement in a form approved by the City Attorney (and substantially in the form set forth in the attached draft agreement); and
- (3) Take such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

Denying the Project is exempt from additional environmental review pursuant to CEQA Guidelines § 15270.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			

PUBLIC HEARING HELD

APPROVED RECOMMENDATIONS

4-B. PUBLIC HEARING TO CONSIDER UPDATING THE CITY'S DEVELOPMENT IMPACT FEES (DIF) AND RELATED SECTIONS OF THE MONTEREY PARK MUNICIPAL CODE

It is recommended that the City Council consider:

- (1) Reopening the continued Public Hearing of the proposed Development Impact Fee Calculation and Nexus Report;
- (2) Introduce and waive first reading of an ordinance amending the MPMC to add new development impact fees and establish standards for imposing such fees;

- (3) Adopting Resolution ____ establishing impact fee schedules; and
- (4) Take such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

The proposed ordinance is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, “CEQA”) and CEQA Guidelines (14 California Code of Regulations §§ 15000, *et seq.*) because it establishes fees and charges for the purpose of obtaining funds for capital projects necessary to maintain service within existing service areas. This Ordinance, therefore, is categorically exempt from further CEQA review under CEQA Guidelines § 15273.

MOTION BY: LIANG				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			

PUBLIC HEARING HELD

MOTION TO CONTINUE TO MAY 4, 2016 MEETING

APPROVED

[5.] OLD BUSINESS - None.

[6.] NEW BUSINESS

6-A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF APRIL 20, 2016

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt Resolution No. _____ allowing certain claims and demands per Warrant Register dated April 20, 2016 totaling \$1,257,674.00 specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: LIANG				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			

APPROVED RECOMMENDATION

RESOLUTION NO. 11831 ADOPTED

6-B. MONTHLY INVESTMENT REPORT – MARCH 2016

It is recommended that the City Council:

- (1) Receive and file the monthly investment report; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: LIANG				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			

RECEIVED AND FILED

6-C. CITY COUNCIL MINUTES

It is recommended that the City Council:

- (1) Approve the minutes from the special Centennial meeting of March 9, 2016 and the regular and special meeting of March 2, 2016; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			

APPROVED STAFF RECOMMENDATION

6-D. THE CITY IS REQUIRED TO RENEW THE ASSESSMENT DISTRICT FOR FISCAL YEAR 2016-17 AND SCHEDULE A PUBLIC HEARING PURSUANT TO STREETS AND HIGHWAYS CODE §§ 22500, *ET SEQ.*

It is recommended that the City Council consider:

- (1) Adopting a resolution declaring the City Council's intent to levy and collect assessments for Fiscal Year 2016-17 in Citywide Maintenance District No. 93-1 pursuant to Streets and Highways Code §§ 22500, *et seq.* and setting a time and place for a public hearing; and
- (2) Take such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

The proposed action is exempt from review under the California Environmental Quality Act (Cal. Pub. Res. Code §§ 21000, *et seq.*; "CEQA") and CEQA Guidelines (Cal. Code Regs. tit. 14, §§ 15000, *et seq.*) because it establishes, modifies, structures, restructures, and approves rates and charges for meeting operating expenses; purchasing supplies, equipment, and materials; meeting financial requirements; and obtaining funds for capital projects needed to maintain service within existing service areas. The proposed action, therefore, is categorically exempt from further CEQA review under CEQA Guidelines § 15273.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LAM				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			

APPROVED RECOMMENDATION

RESOLUTION NO. 11832 ADOPTED

6-E. AUDITING SERVICES AGREEMENT – AWARD OF CONTRACT

It is recommended that the City Council consider:

- (1) Awarding a three-year contract with the option of extending for two additional 2-year periods for the City's auditing services to the lowest bidder, White Nelson Diehl Evans LLP, a certified public accounting and consulting firm;
- (2) Authorizing the City Manager to execute the auditing services contract in a form approved by the City Attorney; and
- (3) Take such additional, related, action that may be desirable.

MOTION BY: LIANG				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			

APPROVED RECOMMENDATIONS

RECESSED – 8:50 P.M.

RECONVENED – 9:00 P.M.

6-F. CENTRALIZED GROUNDWATER TREATMENT SYSTEM – APPROVE RELEASE OF RFP TO QUALIFIED TEAMS

It is recommended that the City Council:

- (1) Accept three statements of qualifications for design-build of the Centralized Groundwater Treatment System and find the teams qualified to receive the Request for Proposal (RFP);
- (2) Authorize the release of the RFP to the qualified teams; and
- (3) Take such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

The project is categorically exempt from the California Environment Quality Act (CEQA) per CEQA Guidelines § 15302, "Replacement or Reconstruction." The project consists of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced.

MOTION BY: LIANG				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			

MOTION TO AUTHORIZE THE RELEASE OF RFP

APPROVED

6-G. ORDINANCE TO ALLOW PIGGYBACK PURCHASING

It is recommended that the City Council consider:

- (1) Introducing and waiving first reading of an ordinance that would add a new line in the Monterey Park Municipal Code ("MPMC") § 3.20.050 entitled "Piggyback Purchasing";

- (2) Schedule second reading and possible adoption for May 4, 2016; and
- (3) Take such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

This Ordinance is exempt from additional review under the California Environmental Quality Act (Public Resources Code §§ 21000, et seq., “CEQA”) and CEQA Guidelines (14 California Code of Regulations §§ 15000, et seq.) because it establishes rules and procedures to clarify existing policies and practices related to purchasing goods and services; does not involve any commitment to a specific project which could result in a potentially significant physical impact on the environment; and constitutes an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. Accordingly, the Ordinance does not constitute a “project” that requires environmental review (see specifically CEQA Guidelines § 15378(b)(2, 5)).

MOTION BY: LIANG				
SECONDED BY: LAM				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING		X		
CHAN	X			

**APPROVED RECOMMENDATION
ORDINANCE – 1ST READING**

6-H. ELECTRIC VEHICLE CHARGING STATION AT CITY HALL

It is recommended that the City Council consider:

- (1) Adopting a resolution to waive bidding requirements and authorize the City Manager to execute an agreement to host an electric vehicle charging station at City Hall, in a form approved by the City Attorney; and
- (2) Take such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

The project is categorically exempt from the California Environment Quality Act (CEQA) per CEQA Guidelines § 15303 and 15304, “Small Equipment/Structures” and “Minor Alterations to Land.”

MOTION BY: LIANG				
SECONDED BY: LAM				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			

APPROVED RECOMMENDATION

RESOLUTION NO. 11833

6-I. SISTER CITIES COMMISSION

It is recommended that the City Council consider:

- (1) Adopting a resolution to change the method in which Commissioners are chosen to be members of the Sister Cities Commission, with Council members selecting one commissioner each, and each of the Sister City Associations choosing a commissioner, for a total of ten members; and
- (2) Take such additional, related, action that may be desirable.

THIS ITEM WAS TABLED

6-J. APPOINTMENT OF COMMISSION, BOARD AND COMMITTEE MEMBERS FOR A ONE-YEAR TERM BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017

It is recommended that the City Council:

- (1) Appoint the following Commission/Board/Committee members as listed in Attachment 1 and/or make the appointments for a one-year term beginning May 1, 2016 and ending April 30, 2017; and
- (2) Take such additional, related, action that may be desirable.

APPROVED RECOMMENDATION

[7.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

DISCUSSION ONLY - NO ACTION TAKEN

[8.] CLOSED SESSION - None.

ADJOURNED - 10:05 P.M.